

**UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF
PENNSYLVANIA – PHILADELPHIA DIVISION**

In re:	:	
	:	
JOHN WEI F/K/A WEI XIANG YONG,	:	Case No. 23-13678-AMC
	:	
	:	Chapter 11
Debtor.	:	
	:	

**SUPPLEMENTAL BRIEF IN FURTHER SUPPORT OF MOTION OF SHIN DA
ENTERPRISES INC., 446-50 N. 6th ST. LLC, AND LIJIAN REN TO DISMISS THE
CHAPTER 11 BANKRUPTCY PETITION OR, IN THE ALTERNATIVE, FOR THE
APPOINTMENT OF A CHAPTER 11 TRUSTEE**

1. On September 12, 2024, Shin Da Enterprises Inc., 446-50 N. 6th St. LLC, and Lijian Ren (“Movants”) filed a Motion to Dismiss the Chapter 11 Bankruptcy Petition or, in the Alternative, for the Appointment of a Chapter 11 Trustee.

2. At the time that motion was filed, Debtor’s 2023 Personal Financial Statement was not available. On September 16, 2024, Movants’ counsel received that document in response to a document subpoena directed to Asian Bank. **See Exhibit A.**

3. Generally, Debtor’s Personal Financial Statement, signed October 4, 2023 reports significantly higher asset values and ownership interests than those reported on Debtor’s Petition for Bankruptcy filed two months later, on December 4, 2024.

4. Specifically, in his Personal Financial Statement, Debtor reports having total assets of **\$122,523,450**, with a net worth of \$55,790,812 with \$4,488,884 cash on hand.

5. Additionally, Debtor continues to frustrate discovery efforts ongoing within the Bankruptcy proceeding, and in the RICO Action.

6. In the adversary proceeding captioned *Wei v. Shin Da Enterprises et. al.* (Case No. 23-13678-AMC Adv.), Movants served discovery requests seeking disclosure of Debtor’s assets.

7. Following a Motion to Quash filed by Debtor that significantly delayed those disclosures, the Court ordered Debtor to provide his discovery responses by September 6, 2024.

That order is attached as **Exhibit B**. To date, Debtor has not provided any responses or documents.

8. Additionally, in the RICO Action, Movants served a subpoena on three entities controlled by Debtor, Independence Press Master Tenant, LLC, Independence Press Building MT Managing Member, LLC, and Independence Press Building Management Company.

9. These entities all relate to, and control the cashflow for, PA Ridge Associates, which Debtor valued at \$41,300,000 on his 2023 Personal Financial Statement. *See* Ex. A at p. 4.

10. These entities failed to respond to the subpoenas, leading to a Rule to Show Cause Hearing on September 17, 2024 before the Honorable Chad F. Kenney.

11. By order following that hearing, Judge Kenney continued the hearing until October 2, 2024, where these entities will be required to show cause why they should not be held in contempt of court and sanctioned. That that order is attached hereto as **Exhibit C**.

12. Movants respectfully request that the Court consider this supplemental filing as an attachment to its Motion to Dismiss Debtor's Bankruptcy Petition, or, in the Alternative, for the Appointment of a Chapter 11 Trustee.

Respectfully submitted,
KANG HAGGERTY LLC

By: /s Kyle Garabedian
Edward T. Kang
Daniel Haggerty
Kyle Garabedian
Gregory H. Mathews
123 S. Broad Street, Suite 1950
Philadelphia, PA 19109
Tel: (215) 525-5850
kgarabedian@kanghaggerty.com
Attorneys for Movants

Dated: September 19, 2024

**UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF
PENNSYLVANIA – PHILADELPHIA DIVISION**

In re:	:	
	:	
JOHN WEI F/K/A WEI XIANG YONG,	:	Case No. 23-13678-MDC
	:	
	:	Chapter 11
Debtor.	:	
	:	

CERTIFICATE OF SERVICE

I, Kyle Garabedian, hereby certify that on September 9, 2024, I caused a true and correct copy of the foregoing Motion to Dismiss the Chapter 11 Bankruptcy Petition or, in the Alternative, for the Appointment of a Chapter 11 Trustee to be served electronically via CM/ECF and via electronic mail as follows:

John Wei (f/k/a Wei Xiang Yong), Chapter 11 Debtor
525 N. 11th Street, Suite 101
Philadelphia, PA 19123

Frank M. Correll Jr., Esquire
Christopher John Leavell, Esquire
Klehr Harrison Harvey Branzburg LLP
1835 Market Street, Suite 1400
Philadelphia, PA 19103
fcorrell@klehr.com
cleavell@klehr.com

David L. Braverman, Esquire
Braverman Kaskey Garber, P.C.
One Liberty Place
1650 Market Steet, Floor 56
Philadelphia, PA 19103
dbraver@braverlaw.com

Albert A. Ciardi III, Esquire
Daniel S. Siedman, Esquire
Ciardi Ciardi and Astin
1905 Spruce Street
Philadelphia, PA 19103
aciardi@ciardilaw.com
dsiedman@ciardilaw.com

Holly Smith Miller, Esquire (Trustee)
Gellert Scali Busenkell & Brown LLC
8 Penn Center
1628 John F. Kennedy Blvd., Suite 1901
Philadelphia, PA 19103
hsmiller@gsbblaw.com

United States Trustee
Office of United States Trustee
Robert N.C. Nix Federal Building
900 Market Street, Suite 320
Philadelphia, PA 19107
USTPRegion03.PH.ECF@usdoj.gov

Kevin P. Callahan, Esquire
Department of Justice
Robert N.C. Nix Federal Building
900 Market Street, Suite 320
Philadelphia, PA 19107
kevin.p.callahan@usdoj.gov

Louis I. Lipsky, Esquire
Rachel I. Freedman, Esquire
Lipsky and Brandt
1101 Market Street, Suite 2820
Philadelphia, PA 19107
LLipsky@lipskybrandt.com
rfreedman@lipskybrandt.com

Mario Hanyon, Esquire
Brock and Scott, PLLC
302 Fellowship Road, Suite 130
Mount Laurel, NJ 08054
wbcef@brockandscott.com

Daniel C. Kerrick, Esquire
Garvan F. McDaniel, Esquire
Hogan McDaniel
1311 Delaware Avenue
Wilmington, DE 19806
dckerrick@dkhogan.com
gfmcdaniel@dkhogan.com

Denise Elizabeth Carlon, Esquire
KML Law Group, P.C.
701 Market Street
Suite 5000
Philadelphia, PA 19106
dcarlon@kmlawgroup.com

Mark A. Cronin, Esquire
Law Office of Mark A. Cronin
128 Hillside Road
Wayne, PA 19087
philalaw@aol.com

Howard Gershman, Esquire
P.O. Box 245
Ft. Washington, PA 19034
hg229ecf@gmail.com

Isabella H. Gray, Esquire
Klehr Harrison Harvey Branzburg, LLP
1835 Market Street
Philadelphia, PA 19103
igray@klehr.com

Robert H. Holber, Esquire
Attorney Robert H. Holber PC
41 East Front Street
Media, PA 19063
rholber@holber.com

Joshua B. Ladov, Esquire
Ladov Law Firm, P.C.
1101 Market Street
Suite 2820
Philadelphia, PA 19107-2993
jladov@ladovlaw.com

Michelle L. McGowan, Esquire
Robertson, Anschutz, Schneid, Crane & Partners PLLC
13010 Morris Road
Suite 450
Alpharetta, GA 30004
mimcgowan@raslg.com

Laurence A. Mester, Esquire
Mester & Schwartz, P.C.
1917 Brown Street
Philadelphia, PA 19130
lmester@mesterschwartz.com

Christopher R. Momjian, Esquire
Office of the Attorney General
1600 Arch Street
3rd Floor
Philadelphia, PA 19103
crmomjian@attorneygeneral.gov

Andrew L. Spivack, Esquire
Brock & Scott, PLLC
302 Fellowship Road
Suite 30
Mount Laurel, NJ 08054
Andrew.spivack@brockandscott.com

Stephen R. Starks, Esquire
Brock & Scott PLLC
3825 Forrestgate Dr.
Winston-Salem, NC 27103
ryan.starks@brockandscott.com

Pamela Elchert Thurmond, Esquire
City of Philadelphia
Law/Revenue Department, Municipal Services Building
1401 John F. Kennedy Boulevard, 5th Floor
Philadelphia, PA 19102
pamela.thurmond@phila.gov

/s/ Kyle Garabedian
Kyle Garabedian

EXHIBIT A

Section 1 - Individual Information		Section 2 - Other Party Information	
Name	John Wei	Name	Jian Mei He
Address	525 N 11th St, Unit 101	Address	
City, State, & Zip	Philadelphia, PA 19123	City, State, & Zip	
Position or Occupation	President & CEO	Position or Occupation	
Business Name	United Development LLC	Business Name	
Business Address	525 N 11th St, Unit 101	Business Address	
City, State & Zip	Philadelphia, PA 19123	City, State & Zip	
Length of Employment	21+ years	Length of Employment	
Bus. Phone	(267) 250-1210	Bss. Phone	(267) 880-9288
Other Phone	(267) 918-1760	Other Phone	
	<input checked="" type="checkbox"/> U.S. Citizen <input type="checkbox"/> Permanent Resident		<input type="checkbox"/> U.S. Citizen <input type="checkbox"/> Permanent Resident

Section 3 - Statement of Financial Condition as of:			September-2023
Assets (Do not include assets of doubtful value)	In dollars (omit cents)	Liabilities	In dollars (omit cents)
Cash on hand and in Bank - see Schedule A	\$ 2,118,592	Notes payable to banks - see Schedule G	\$ 2,064,000
Cash on hand and in Bank - see Schedule B	\$ 2,370,292	Notes Due Partnerships - see Schedule J	\$ -
U.S. Gov't & marketable securities - see Schedule C	\$ -	Due to Brokers	\$ -
Non - marketable securities - see Schedule D	\$ -	Amounts payable to others - secured	\$ -
Securities held by broker in margin accounts	\$ -	Amounts payable to others - unsecured	\$ -
Restricted, control or margin account stocks	\$ -	Accounts and bills due	\$ -
Real Estate owned - see Schedule E	\$ 117,904,000	Automobiles Loan	\$ -
Accounts, loans, and notes receivable	\$ -	Unpaid income tax	\$ -
Automobiles (Present Value)	\$ 63,000	Other unpaid taxes and interest	\$ -
Other personal property	\$ -	Real Estate mortgages payable - see Schedule E	\$ 64,668,639
Cash surrender value - life insurance - see Schedule F	\$ 67,566	Other debts (car payments, credit cards, etc.) - itemize	\$ -
Partnerships -see Schedule H	\$ -	Credit Card	\$ -
Other assets-itemize - see Schedule I	\$ -	Life Insurance Loans- see Schedule F	\$ -
		Estimate Tax if Properties are Sold	\$ -
		Total Liabilities	\$ 66,732,639
		Total Net Worth	\$ 55,790,812
Total Assets	\$ 122,523,450	Total Liabilities and Net Worth	\$ 122,523,450
PERSONAL INFORMATION Do you have a will? YES X NO If so, name executor: Have you ever declared bankruptcy? X If so, describe: Have you ever been audited by the IRS? X If so, describe:		ACCOUNTANT Name: _____ Address: _____ Phone: _____ ATTORNEY Name: _____ Address: _____ Phone: _____	

Page 1 of 5

John Wei

Jian Mei He

10/4/2023

Date

Section 4-Annual Income For Year Ended 2021		Annual Expenditures		Contingent Liabilities		Estimated Amounts
Salary	\$ 249,186	Mortgage/rental payments	\$ 14,400	Do you have any...	Yes	No
Bonus & commissions	\$ -	Real Estate taxes & assessments	\$ -	Contingent liabilities	X	
Dividends & interest	\$ 3,525	Taxes - federal, state & local	\$ 58,922	Involvement in pending legal actions?		X
Real Estate income	\$ 978,749	Insurance payments	\$ 51,500	Other special debt or circumstances		X
Tax Free income	\$ -	Other contract payments (car payments, charge cards, etc.)	\$ 158,243	Contested income tax		X
Other Income	\$ -	Alimony, child support, maintenance	\$ -	liens?		
(alimony, child support, or separate maintenance income need not be revealed if you do not wish to have it considered as a basis for repaying this obligation.)		Other expenses		If "yes" to any question(s) describe:		
		Property Maintenance Fee				
			\$ -			
Total Income	\$ 1,231,460	Total Expenditures	\$ 283,065	Total Contingent Liabilities		\$ -

SCHEDULE A - CASH AND CERTIFICATE OF DEPOSIT IN OTHER BANKS

Description	Name of Institution	In Name of	Are these Pledged or Held by others?	Value
Money Market CD	Victory Bank	John Wei	No	\$ 2,000,000
Checking Account	HSBC Bank	John Wei	No	\$ 19,631
Checking Account	Citizens Bank	John Wei & Jian-Mei He	Yes	\$ 11,315
Checking Account	The Bank of Princeton	John Wei & Jian-Mei He	Yes	\$ 33,937
Checking Account	TD Bank	John Wei & Jian-Mei He	Yes	\$ 46,560
Checking Account	Victory Bank	John Wei & Jian-Mei He	Yes	\$ 7,149

SCHEDULE B - CASH AND CERTIFICATE OF DEPOSIT IN OTHER BANKS

Description	Name of Institution	In Name of	Are these Pledged or Held by others?	Value
Checking Account & Reserve Account	Parke Bank	500 Loft LLC	No	\$ 257,571
Checking Account	Parke Bank	1028 Arch LP	No	\$ 38,405
Interest Reserve	Parke Bank	1028 Arch LP	No	\$ 100,000
Checking Account	Parke Bank	AJ Fortune LLC	No	\$ 174
Checking Account	Asian Bank	Hunting Park Investment LLC	No	\$ 7,116
Checking Account	Parke Bank	Independent Press Building Management	No	\$ 97,668
Checking Account	Citizens Bank	Independent Press Building Master Tenant	No	\$ 8,543
Checking Account	Parke Bank	Independent Press Building Master Tenant	No	\$ 48,295

Description	Name of Institution	In Name of	Are these Pledged or Held by others?	Value
Checking Account	TD Bank	JM Capital US LLC	No	\$ 15,176
Checking Account	TD Bank	JM Investment US LP	No	\$ 185,625
Checking Account	First Citizens Community Bank	Lancaster Pride Realty LP	No	\$ 72,202
Checking Account	Parke Bank	MJ Central Investment LP	No	\$ 60,260
Checking Account	Parke Bank	PA Ridge Associates LP	No	\$ 78,600
Checking Account	PNC Bank	PA Ridge Associates LP	No	\$ 860,000
Checking Account	Citizens Bank	Spring Garden Marketing & Investment LLC	No	\$ 20,166
Checking Account	Citizens Bank	UIG Construction LLC	No	\$ 70,996
Checking Account	Parke Bank	Vine International Investments LP	No	\$ 100,000
Checking Account	Citizens Bank	Wei's Properties Inc.	No	\$ 88,617
Checking Account	Parke Bank	AJ Land LLC	Yes (56%)	\$ 21,694
Checking Account -Misc Hold	Parke Bank	AJ Land LLC	Yes (56%)	\$ 20,000
Checking Account	TD Bank	City Hotel Group Inc.	Yes (64%)	\$ 142,227
Checking Account	Citizens Bank	United Associates LP	Yes (64%)	\$ 6,560
Checking Account	Citizens Bank	E-Town Development LP	Yes (50%)	\$ 8,383
Checking Account	WSFS Bank	E-Town Development LP	Yes (50%)	\$ 8,134
Checking Account	Parke Bank	Gree HVAC US LLC	Yes (50%)	\$ 1,733
Checking Account	Citizens Bank	JD Living USA LLC	Yes (50%)	\$ 41,577
Checking Account	Parke Bank	UD Realty LLC	Yes (50%)	\$ 495
Checking Account	Parke Bank	United Investment Group LP	Yes (44%)	\$ 10,076

SCHEDULE C - U.S. GOVERNMENT & MARKETABLE SECURITIES

Number of Shares or Face Value of Bonds	Description	In Name of	Are the Registered Pledged or Held by others?	Cost	Market Value
				\$ -	\$ -
				\$ -	\$ -
				\$ -	\$ -

SCHEDULE D - NON - MARKETABLE SECURITIES

Number of Shares	Description	In Name of	Are the Registered Pledged or Held by others?	Original Investment	Current Value	Source of Value
				\$ -	\$ -	
				\$ -	\$ -	
				\$ -	\$ -	

SCHEDULE E - RESIDENCE AND OTHER REAL ESTATE (PARTIALLY OR WHOLLY OWNED)

SCHEDULE E - RESIDENTIAL AND OTHER REAL ESTATE (PARTIALLY OR WHOLLY OWNED)								
Address and Type of Property	Title in Name of	% of Ownership	* Monthly Rental Income	* Other Expenses	* Market Value	* Monthly Payment	* Contingent Liability	Lender
			All * are calculated based on the % of Ownership					
411-419 N. 9th St Phila Comm. Building of 59,000 sq. ft. & Comm. parking lot	500 Loft LLC	100%	\$ 44,500	\$ 2,665	\$ 9,000,000	\$ 28,014	\$ 4,203,563	Parke Bank
1026 Arch St., 1028 Arch St., Phila Mixed Use Comm. & (#) Apt.	1028 Arch LP	100%	\$ 45,500	\$ 4,750	\$ 7,500,000	\$ 38,205	\$ 4,124,524	Parke Bank
541-543 Washington Ave & 1043 S 6th St Phila Mixed Use Comm. & (#) Apt.	C. C. Loft Associates LLC	100%	\$ 5,500	\$ 1,560	\$ 950,000	\$ 3,281	\$ 378,130	Parke Bank
7037 N Broad St Phila (Lot 22,000 sf Building 13,332 sf)	Hunting Park Investment LLC	100%	\$ 11,000	\$ 980	\$ 1,500,000	\$ 3,791	\$ 587,531	Asian Bank
915 Route 73 Mt. Laurel NJ (279 Hotel Rooms, 500 parking lot & water park) Total 619,166 Sq Ft	JM Investment US LP	100%	\$ 265,000	\$ 65,000	\$ 21,000,000	\$ 120,000	\$ 10,700,000	JP Financial LLC
901 N. Penn St Phila F1307 Waterfront Condo.	John Wei & Jian M. He	100%	\$ 2,150	\$ 421	\$ 325,000	\$ 1,578	\$ 123,388	Wells Fargo
4800 Lancaster Pike Wilmington DE 127 Beds & 74 Units Independent Senior Living in Progress	Lancaster Pride Realty LP	100%	\$ 28,500	\$ 5,300	\$ 7,850,000	\$ 20,169	\$ 4,246,000	First Citizens Community Bank
1123-32 Spring Garden St Phila (Hotel 43 Rooms) 1135 Spring Garden St. (Mixed Use 1122-32 Brandywine St Comm. & Apt.)	MJ Central Investment LP	100%	\$ 34,300	\$ 1,750	\$ 7,500,000	\$ 23,333	\$ 3,500,000	JP Financial LLC
525 N. 11th St Phila Mixed 8 Comm. Units, & 92 Apts. & 92 Parking Spots	PA Ridge Associates LP	100%	\$ 268,370	\$ 18,303	\$ 41,300,000	\$ 145,692	\$ 27,952,807	PNC Bank
142-144 N. Broad St Phila Mixed Use Comm. Parking Lot in Progress	Spring Garden Marketing & Investment LLC	100%	\$ -	\$ 7,500	\$ 9,000,000	\$ 25,000	\$ 3,500,000	JP Vision Financial LLC
1023 Vine St Phila 1 Comm. Parking lot	Vine International Investment LP	100%	\$ 36,000	\$ 1,500	\$ 5,000,000	\$ 18,674	\$ 2,635,698	Parke Bank
1019-23 Appletree St. Phila Mixed Use Comm. & Apt.	United Associates LP	64%	\$ 3,500	\$ 105	\$ 704,000	\$ 1,714	\$ 100,022	See Schedule-G
1020-26 Cherry St Phila (1 Restaurant commercial, 42 key hotel rooms & parking lot)	AJ Land LLC	56%	\$ 27,216	\$ 853	\$ 5,000,000	\$ 22,342	\$ 2,423,310	Parke Bank
1702 S. 4th St. Phila Single Family	John Wei (Luk H. Wing)	50%	\$ 1,600	\$ 165	\$ 160,000	\$ 777	\$ 18,187	Nation Star
1719 S. 8th St. Phila Multi Unit 3 Apts.	E-Town Development LP	50%	\$ 2,250	\$ 210	\$ 175,000	\$ -	\$ -	N/A
347 Unruh Ave. Phila Single Family	John Wei (Luk H. Wing)	50%	\$ 1,200	\$ 92	\$ 130,000	\$ -	\$ -	N/A
426 Morris St. Phila Multi Unit	John Wei (Luk H. Wing)	50%	\$ 1,500	\$ 180	\$ 150,000	\$ -	\$ -	N/A
117 N. 11th St. Phila Comm. Public Parking Lot	United Investments Group LP	44%	\$ 5,000	\$ 450	\$ 660,000	\$ 2,114	\$ 175,478	Parke Bank

SCHEDULE F - LIFE INSURANCE CARRIED, INCLUDING GROUP INSURANCE

Name of Insurance Company	Owner of Policy	Beneficiary and Relationship	Face Amount	Policy Loans	Cash Surrender Value
MassMutual	Ying Wei	John Wei (Son) Jian-Mei He (Inlaw)	\$ 2,000,000	\$ -	\$ 58,358
MassMutual	Jian-Mei He	John Wei (Husband) Mila & Hailey Wei (Daughters)	\$ 3,000,000	\$ -	\$ -
Transamerica Premier Life Insurance Company	John Wei	Jian-Mei He (Wife)	\$ 500,000	\$ -	\$ 9,208

SCHEDULE G - BANK AND OTHER INSTITUTIONAL RELATIONSHIPS

Name and Address of Creditor	Credit Line Amount	Date of Loan	Maturity Date	Unsecured or Secured (List Collateral)	Monthly Payment	Amount Owed
Bala Resources LLC	\$ 2,000,000	9/1/2022	8/31/2025	Line of Credit	\$ 13,333	\$ 2,000,000
Kilau Lee & Jing Chu	\$ 224,000	2/6/2014	2/28/2029	1019-23 Appletree St. Mixed Use Comm. & 2 Apt.	\$ 1,714	\$ 100,022
HSBC Bank	\$ 80,000	5/1/2022	N/A	Line of Credit for Wei's Properties Inc.	\$ 1,005	\$ 64,000

SCHEDULE H - PARTNERSHIPS

Type of Investment	Date Initial Investment	Market Value	Percent Owned	Current Market Value (Of Your ownership Interest)	Balance Due on Partnership: Notes, Cash call	Final Contribution Date

SCHEDULE I - BUSINESS VENTURES AND OTHER ASSETS

List Name and Address of Any Business Venture in Which You are an Owner, Stockholder, or Partner	Total Assets Listed in Section 3	Your % of Ownership	Your Position / Title in the Business	Total Assets of Business	Line of Business	Years in Business
City Hotel Group Inc. D.B.A. Sleep Inn.	\$ 320,000	64%	President	\$ 500,000	Hospitality	9

EXHIBIT B

IN THE UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF
PENNSYLVANIA

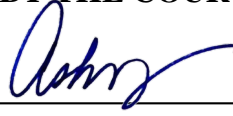
IN RE:	:	
	:	CHAPTER 11
	:	
JOHN WEI (f/k/a WEI XIANG YONG)	:	Case No. 23-13678-AMC Adv.
	:	
Debtor.	:	Pro. No. 24-00055-AMC
	:	
JOHN WEI (f/k/a WEI XIANG YONG)	:	
	:	
Plaintiff,	:	
	:	
v.	:	
	:	
SHIN DA ENTERPRISES, INC. 446-50 N.	:	
6 TH STREET, LLC; AND LIJIAN REN	:	
	:	
Defendants.	:	

ORDER

AND NOW, this 5th day of Sept., 2024, upon consideration of Motion of the Plaintiff to Quash the Subpoenas Issued by Defendants and the Request for Documents Directed to the Debtor/Plaintiff ([ECF Doc. No. 11](#)) (the “Motion to Quash”), and Defendants’ response in opposition thereto, and after oral argument on the Motion to Quash, it is hereby **ORDERED** that Plaintiff’s Motion to Quash is **GRANTED IN PART AND DENIED IN PART. IT IS FURTHER ORDERED** that:

1. Plaintiff shall respond to Defendants’ Request for Documents, without objection other than to privilege, by September 6, 2024, except that the timeframe for the requested documents shall be from January 1, 2023 to present; and
2. The Motion to Quash is denied as to all subpoenas issued by Defendants; and
3. All case management deadlines are extended by ninety (90) days.

BY THE COURT:

A handwritten signature in blue ink, appearing to be "A. J. ...", is written over a horizontal line.

J.

EXHIBIT C

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

SHIN DA ENTERPRISES INC., et al., <i>Plaintiffs,</i>	:	CIVIL ACTION
	:	
	:	
v.	:	
	:	
WEI XIANG YONG, et al., <i>Defendants.</i>	:	NO. 21-cv-03384

ORDER

AND NOW, this **17th** day of **September 2024**, following the hearing held earlier today requiring Independence Press Building MT Managing Member, LLC, Independence Press Building Master Tenant LLC, and Independence Press Building Management Company (collectively, “Respondents”) to show cause before this Court pursuant to the Order to Show Cause (ECF No. 371), it is hereby **ORDERED** that the Order to Show Cause (ECF No. 371) is **CONTINUED** to **October 2, 2024, at 9 a.m.**

Respondents are **ORDERED** to show cause before this Court, in Courtroom 11B of the United States District Court for the Eastern District of Pennsylvania at 601 Market Street, Philadelphia, PA 19106, on **October 2, 2024, at 9 a.m.**: (1) why Respondents should not be sanctioned for failing to comply with this Court’s July 31, 2024 Order (ECF No. 358); (2) why Respondents should not be held in contempt of the July 31, 2024 Order (ECF No. 358); (3) why Respondents should not be required to pay daily fines to the court; (4) why Respondents should not be required to compensate Plaintiffs for their attorneys’ fees in connection with bringing Respondents into compliance with the Subpoena (*see* ECF No. 367-3); and (5) why this Court should not grant any other and further relief that this Court deems just and equitable.

It is further **ORDERED** that the parties shall file a joint status report by **12:00 p.m. September 27, 2024**. The Parties must meet and confer prior to filing the report.

BY THE COURT:

/s/ Chad F. Kenney

CHAD F. KENNEY, JUDGE